

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

CHARLES POOLE

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:10CR000813-002

USM Number: 61707-066

Christopher G. Furlong, Esq.

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 through 19

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:371	Conspiracy	10/31/2009	1
18:1344, and 18:2	Bank fraud, and aiding and abetting	8/28/2009	2
18:1344, and 18:2	Bank fraud, and aiding and abetting	9/1/2009	3
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	2/21/2009	4
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	7/19/2009	5
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	8/9/2009	6

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

6/14/2013

Date of Imposition of Judgment

Signature of Judge

R. Barclay Surrick, U.S. District Judge

Name and Title of Judge

June 26, 2013

Date

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### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	8/21/2009	7
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	9/6/2009	8
18:1029(a)(2), and 18:2	Access device fraud, and aiding and abetting	9/10/2009	9
18:1028A(a)(1),(c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	2/21/2009	10
18:1028A(a)(1), (c)(5), and 18:2	Aggravated identity theft, and aiding and abetting	5/5/2009	11
18:1028A(a)(1), (c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	7/19/2009	12
18:1028A(a)(1), (c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	8/9/2009	13
18:1028A(a)(1), (c)(5), and 18:2	Aggravated identity theft, and aiding and abetting	8/14/2009	14
18:1028A(a)(1), (c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	8/21/2009	15
18:1028A(a)(1), (c)(5), and 18:2	Aggravated identity theft, and aiding and abetting	8/28/2009	16
18:1028A(a)(1), (c)(5), and 18:2	Aggravated identity theft, and aiding and abetting	9/1/2009	17
18:1028A(a)(1), (c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	9/6/2009	18
18:1028A(a)(1), (c)(4), and 18:2	Aggravated identity theft, and aiding and abetting	9/10/2009	19

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:  
On each of Counts 1 through 9, a sentence of 24 months, to run concurrently with each other. On each of Counts 10 through 19, a sentence of 16 months, to run concurrently with each other, but consecutively to the terms of imprisonment imposed on Counts 1 through 9. For a total term of 40 months incarceration.

☒ The court makes the following recommendations to the Bureau of Prisons:  
Defendant shall participate in the U.S. Bureau of Prisons RDAP drug treatment program during the term of imprisonment.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

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### ADDITIONAL IMPRISONMENT TERMS

1. Defendant shall be given credit for any time served on the charges listed on Pages One and Two of this judgment.
2. Defendant shall be given credit for time served while incarcerated at the Montgomery County Correctional Facility from 9/22/2009 until 12/23/2009.
3. Defendant's sentence on the charges listed on Pages One and Two of this judgment shall run from June 14, 2013 and shall run concurrently with the sentence imposed by the Honorable John E. Jones, III on November 17, 2011 in the Middle District of Pennsylvania (10CR19-03).

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :  
On Counts 2 and 3, 4 years. On Counts 1, and 4 through 9, 3 years. On Counts 10 through 19, 1 year.  
All terms of Supervised Release to run concurrently with each other; for a total term of Supervised Release of 4 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*

☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*

☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*

☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **ADDITIONAL SUPERVISED RELEASE TERMS**

1. The defendant shall refrain from the use of alcohol and shall submit to testing to ensure compliance. It is further ordered that the defendant shall participate in alcohol treatment and abide by the rules of any such program until satisfactorily discharged.
2. The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall participate in drug treatment and abide by the rules of any such program until satisfactorily discharged.
3. The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.
4. The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,900.00	\$ 0.00	\$ 98,172.91

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
PNC Bank 249 5 <sup>th</sup> Avenue, Suite 30 Pittsburgh, PA 15222	\$4,680.00	\$4,680.00	100
Wells Fargo 1525 West W. T. Harris Blvd. Charlotte, NC 28288	\$11,621.00	\$11,621.00	100
Nordstroms 1617 Sixth Avenue Seattle, WA 98101	\$4,928.55	\$4,928.55	100
Sam's Club GE MoneyBank P.O. Box 960061 Orlando, FL 32896	\$10,738.29	\$10,738.29	100
TOTALS	\$ 98,172.91	\$ 98,172.91	100

☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Neiman Marcus 1618 Main St. Dallas, TX 75201	\$2,995.00	\$2,995.00	100
Macy's Credit and Customer Service P.O. Box 8113 Mason, OH 45040	\$8,508.38	\$8,508.38	100
COSTCO 999 Lake Drive Issaquah, WA 98027	\$11,827.56	\$11,827.56	100
Lord & Taylor G.E. MoneyBank P.O. Box 960061 Orlando, FL 32896	\$2,000.00	\$2,000.00	100
Babies R Us Chase Bank P.O. Box 2003 Elgin, IL 50121-2003	\$990.00	\$990.00	100
Saks 12 East 49 <sup>th</sup> Street, 6 <sup>th</sup> floor New York, NY 10017	\$4,500.00	\$4,500.00	100
Kohls N56 W17000 Ridgewood Dr. Menomonee Falls, WI 53051	\$4,235.52	\$4,235.52	100
Target 900 W. Sproul Road, Suite 102, T9360 Springfield, PA 19064	\$2,697.36	\$2,697.36	100
Best Buy 7601 Penn Avenue South Richfield, MN 55423	\$8,754.67	\$8,754.67	100

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.



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**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Bosco's HSBC Bank 1111 B Town Center Drive Las Vegas, NV 89134	\$9,980.03	\$9,980.03	100
Sprint 6200 Sprint Parkway Overland Park, KS 66251	\$309.96	\$309.96	100
K-Mart Citibank P.O. Box 6235 Sioux Falls, SD 57117-6235	\$427.99	\$427.99	100
Radio Shack Citibank P.O. Box 6235 Sioux Falls, SD 57117-6235	\$1,184.46	\$1,184.46	100
Lowe's 401 Elkin Highway North Wilkesboro, NC 28659	\$3,363.34	\$3,363.34	100
J.E. Caldwell c/o Carlysle and Co 737 Samson Street Philadelphia, PA 19106	\$4,430.80	\$4,430.80	100

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 1,900.00 due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☒ in accordance ☒ C, ☒ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☒ Payment in equal quarterly (e.g., weekly, monthly, quarterly) installments of \$ 25.00 over a period of 40 months (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after the date of this judgment; or
- D ☒ Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 50.00 over a period of 4 years (e.g., months or years), to commence 30 days (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
Defendant shall participate in the U.S. Bureau of Prisons Inmate Financial Responsibility Program.  
Monthly installments of payment during Supervised Release subject to increase depending on Defendant's employment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Aaron Niblack (10CR00813-01), Anthony Wiggins (10CR00640-01), Angela Starr (10CR00440-01), Ramon Cruz (10CR00548-01), Kisha Johnson (10CR00803-01), and Reuben Payne (12CR00482-01).

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:  
A money judgment in the amount of \$70,000.00 to be paid jointly and severally with Aaron Niblack (10CR00813-01)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.